

COMMISSION EXHIBIT 07-07

STATE BOXING COMMISSION
CONFERENCE CALL MEETING HELD ON
THURSDAY, APRIL 5, 2007 AT 9:00 A.M.
INDIANA PROFESSIONAL LICENSING AGENCY
402 W. WASHINGTON STREET, ROOM W072
INDIANAPOLIS, INDIANA 46204

MINUTES OF THE MEETING

COMMISSION MEMBERS PRESENT: Jacob Hall, Chairman
John McCane, Vice-Chairman

COMMISSION MEMBERS ABSENT: William Kelsey

STATE OFFICIALS PRESENT: Larry Harvey, Director of Boxing Compliance

OTHERS PRESENT: Fred Berns, Promoter
Reggie Strickland, Matchmaker

MINUTES TRANSCRIBED AND
COMPILED BY: Deborah Widemon, Director

MINUTE NO. 07-35 CALL TO ORDER

The Commission meeting was called to order at 9:00 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-07A**.

MINUTE NO. 07-36 ADOPTION OF THE AGENDA

J. McCane moved to adopt the agenda. J. Hall seconded the motion. Motion carried.

MINUTE NO. 07-37 CONSIDERATION OF APPROVAL OF FIGHT PERMIT IN THE MATTER OF THE F & F BERNs – RE: JOHANNING CIVIC CENTER IN KOKOMO, INDIANA ON APRIL 7, 2007

The Commission reviewed the list of contestants for this event and noted that the physician will be Dr. John Schneider and the ambulance service will be the Kokomo Fire Department. Mr. Berns informed the Commission that the proof of insurance will be emailed to J. Hall before the event.

J. McCane moved to appoint J. Hal as the Commission's representative. J. Hall seconded the motion. Motion carried.

J. McCane moved to approve the fight permit. J. Hall seconded the motion. Motion carried.

The Commission expressed concerns about the matchmaker submitting boxers for approval that are on the suspension list.

MINUTE NO. 07-38 OLD/NEW BUSINESS

KIM LEO SYLVEST, BX10300191 RE: REQUEST FOR REINSTATEMENT

The Commission reviewed the request for reinstatement from Mr. Sylvest, which included an apology for his actions on the night of the event.. The Commission noted that the suspension was based on unsportsmanlike conduct and that Mr. Sylvest verbally apologized to the Commission on the night of the event.

J. McCane moved to remove Mr. Sylvest from the Association of Boxing Commissions (ABC) suspension list. J. Hall seconded the motion. Motion carried.

HIV POLICY RE: POLICY LETTER TO PROMOTERS

The Commission reviewed the proposed policy requiring contestants to submit their HIV policy at weigh ins or at the pre fight physicals. Mr. Hall, the chairman requested that a rule is proposed to require contestants to submit to a HIV and Hepatitis tests.

J. McCane moved to adopt the proposed HIV policy. J. Hall seconded the motion. Motion carried.

ASSOCIATION OF BOXIN COMMISSIONS (ABC) TRAINING SESSION FOR OFFICIALS

J. Hall requested that the staff contact ABC about conducting a training session for all of the Indiana officials. Larry Harvey will contact ABC to obtain additional information.

MINUTE NO. 07-39 ADJOURNMENT

There being no further business, the meeting adjourned at 9:50 a.m.

DATE: _____

Jacob Hall, Chairman

ATTEST:

Deborah Widemon, Director